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## Faculty Senate Meeting

### Minutes

December 5, 2016

3:30 PM

Presiding: Michael Graves

Attendees: Lisa Abdallah, Michelle Bazin, Bryan Buchholz, JohnMorgan Bush, Jennifer Cadero-Gillette, Ramon Castillo (for Garrett Michelsen), Abigail Chandler, Judith Davidson, Ann Dean, Gerard Dybel, Heidi Fantasia, Susan Faraji, Zahra Fardmanesh, Jennifer Fish, Alice Frye, Heidi Furey, Jessica Garb, Ramraj Gautam, Michel Geiger, Jennifer Gonzalex-Zugasti, Nancy Goodyear, Jennifer Gorczyca, Michael Graves, Keith Hallbourg, Christopher Hansen, Elizabeth Herbin-Triant, Javier Horta, Beth Humberd, Murat Inalpolat, Stephen Johnston, Wael Kamal, Alexander Kheifets, David Kingsley, Daniel Klain, Tunde Kovacs, David Kriebel, Eunju Lee, Cathy Levey, Erika Lewis, Yuansha Li, Hunter Mack, Mufeed Mahd, Sara Marks, Barbara Mawn, John McCarthy, John McKelliget, Dalila Megherbi, Jose Mendoza, Kimberly Merriman, Arthur Mittler, Chad Montrie, Donna Mullin, Michael Myre, Nese Orbey, Charles Ormsby, Robert Parkin, Melissa Pennell, Anya Peters, JianHua Qian, Emmanuelle Reynaud, Marina Ruths, Charlotte Ryan, David Ryan, John Shirley, Katherine Shrieves, Jana Sladkova, Meg Sobkowicz-Kline, Sang Hyun Suh, Kate Swanger, Stacy Szczesiul, Peter Tashman, Ardeth Thawngmung, Joel Tickner, Mark Tries, Susan Tripathy, Jennifer Wilber, Miko Wilford, Yuanchang Xie, Yi Yang, Hengyong Yu

Recording: Martha Burns

The meeting commenced at 3:30 PM.

- Minutes of November 7, 2016 Faculty Senate Meeting

A motion was made to approve the November 7, 2016 Faculty Senate Meeting Minutes. It was seconded and passed unanimously.

- Vice Chancellor for Research and Innovation Organizational Structure (Vice Chancellor Chen)

The new structure consists of three clusters. Two Town Halls will be held. Vice Chancellor Chen introduced three key leaders in Research and Innovation – Steve Tello, Senior Associate Vice Chancellor for Entrepreneurship and Commercialization, Anne Maglia, Associate Vice Chancellor for Research Administration and Compliance and Arlene Parquette, Innovation Institute Director.

- Update on Institutional Review Board (IRB) requirements, (Elaine Major)

Elaine Major, Director of Institutional Compliance, provided an overview of research guidelines.

- Blackboard Transition, (Donna Mellen, Mai Nguyen, Matthew Wishart)

Donna Mellen provided an overview of Blackboard as a tool to use for on campus courses. Training Workshops will be offered in January, 2017. Blackboard information for Faculty is located at [www.uml.edu/blackboard](http://www.uml.edu/blackboard).

#### Graduate Policy and Affairs Committee (GPAC), (Professor Reynaud)

- Proposal for curriculum revisions in the Ph.D. Program in Business Administration

Emmanuelle Reynaud provided an overview of the revisions. Robert Parkin made a motion to accept the proposal. It was seconded by Erika Lewis and passed with one abstention.

- Proposal to change core requirements in the MS degree in Environmental Studies in Civil and Environmental Engineering

Emmanuelle provided an overview of the changes. A motion was made to accept the proposed changes. It was seconded and passed unanimously.

#### Undergraduate Policy Committee (UPC), (Professor Mittler)

- Preliminary Proposal for a Bachelor of Arts in Art and Architectural History

Arthur Mittler indicated that this proposal was defended and approved at the 2\_18\_16 UPC Meeting as a Bachelor of Arts in Architectural and Visual Studies. It did not go forward to the following Faculty Senate meeting to questions about the title of the degree.

The new degree title is now a Bachelor of Arts in Art and Architectural History. A motion was made to accept the Proposal. It was seconded and passed unanimously.

- Preliminary Proposal for a Bachelor of Music in Composition for New Media

Arthur Mittler provided an overview of the proposal. A motion was made to accept the proposal. It was seconded and passed unanimously.

- Proposal for a new concentration in Animation and Interactive Media

Arthur Mittler provided an overview of the proposal. A motion was made to accept the proposal. It was seconded and passed unanimously.

- Announcement

Arthur Mittler announced that Alan Doerr, faculty member and longstanding contributor to the Faculty Senate and the Undergraduate Policy Committee, is retiring. He thanked Alan Doerr for his many contributions.

Other Business, (Professor Graves)

- Testing Center

Michael Graves indicated that an active search continues for a room for the Testing Center. There are compliance issues regarding non-distracted space.

Michael Graves closed the meeting by thanking Committee members for their contributions.

The meeting adjourned at 4:05 PM.